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Board of Trustees Minutes, January 21, 1947

Eastern Washington College of Education

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MINUTES OF THE BOARD MEETING

January 21, 1947

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel, Room 206, Spokane, at 11:30 a.m. on Tuesday, January 21, 1947. Present: Mr. James E. McGovern, Chairman, Mrs. Leslie Barber, member, Mr. George Rasque, Architect, and W. W. Isle, President.

NEW PERSONNEL: The following new appointments to the college staff were approved at the salaries noted:

Mrs. Gladys Wallace, part time assistant in English, \$200.00 per month.
Miss Christine Elrod, Instructor in English and Speech, \$2700.00 per year.
Mr. Andrew Elwick, Instructor in Business, \$3000.00 per year.
Miss Charlotte Johnson, public school nurse and instructor in health, \$220.00 per month, one-half to be paid as salary; one-half as reimbursement for Health Services to County Health Pool.
Miss Dorothy McIlvain, Instructor in Art, Extension Division, salary to be paid from tuition fees as for other extension instructors.
Mr. George Stroup, Assistant Custodian, \$160.00 per month.

SALARY CHANGES: The following salary changes were approved:

Mr. Ray Giles, instructor in Aeronautics, from \$200 to \$270 per month.
Miss Charlotte Hepperle, part time instructor in German, from \$140 to \$190 per month.
Mr. Robert Rogers, Instructor in Biol. Science, returning from two quarters leave having completed MA degree, \$250.00 per month.
Mrs. Cora Mae Chesnut, part time instructor in Physical Education, from \$100 to \$200 monthly.

LEAVES OF ABSENCE: The following leave of absence was approved:

Miss Mary G. Swerer, Assistant Professor of Art, fall quarter, 1947.

APPROVAL OF BIDS AND BILLS: The following bids and bills were approved:

The Board approved the proposal of the Barclay Brown Furniture Company for work and furniture at the president's home in the amount of \$820.33.

The Board approved the proposal of Brouillet & Makoski for installing one matron's apartment in Hudson House in the amount of \$2317.00.

The following bills of George M. Rasque & Son, Architects, were approved:


Installation of automatic stokers ,	\$1169.64
Field House and Storage,	1049.10
Sutton Hall Contract,	1118.56

DRILL HALL PROJECT: The Board received an amended proposition from Mr. Martin Anderson of the Nettleton & Baldwin Company for moving the Drill Hall from Farragut Naval Base to the campus of Eastern Washington College of Education. This company proposed to do the work of moving and re-erecting the building in accordance with the amended specifications for the sum of \$380,327.00. This proposal was conditional upon the company being able to enter into contract with the Federal Works Agency for dismantling the building in the amount of \$85,000.00.

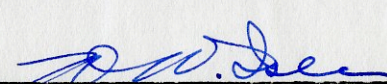
This amount being more than funds available for the project, the Board decided to call for new bids. These bids to be opened on February 14th at 4:00 p.m.

The Board officially designated Mr. Dave S. Cohn to act as chairman of the Board during the absence of Mr. McGovern from the State. In such capacity Mr. Cohn was authorized to sign all contracts and other legal documents for Mr. McGovern.

The meeting was adjourned.

Approved: 

Chairman, Board of Trustees


Walter W. Isle